

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 7, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 7, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Member and Kelly Emerson, Member were present. Chair Homola was excused as she was attending a NACo Conference in Washington DC. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS (Recording @ :45)

Allen Peyser read for the record a letter he wrote concerning the design and implementation process to install sewers in Freeland. He asked the Board to swiftly instruct the Freeland Water and Sewer District Commissioners to not approve the current proposed \$40,000,000 LID and stop all charges to the funds authorized for the project until a more practical and less expensive design can be formulated. He offered that some of the funds be used to hire an independent consultant or form a qualified team, to detail a step-by-step process to implement sewers for Freeland that fits the financial resources available. He cited reasons why the Board should seriously consider his comments. *(Mr. Peyser's letter in its entirety is on file with the Clerk of the Board)*

Rufus Rose also spoke to the Freeland sewer issue saying that the LID is a county-wide issue that needs to be clearly understood before proceeding.

Commissioner Price Johnson indicated that the Freeland Water and Sewer District plans to return to a Council of Governments meeting to provide its periodic update on the subject. The public is invited to attend. She also urged and offered earlier that another time be scheduled to meet with staff so immediate questions and concerns can be answered.

CONSENT AGENDA (Recording @ 17:33)

[Documents on file with the Clerk of the Board]

BY UNANIMOUS MOTION (2-0) the Board approved the following items presented on the Consent Agenda:

Pre-audited bills: \$402,461.52
Vouchers: \$436,638.05
Electronic funds transfers: \$1,118.29
Payroll: \$552,003.83
Minutes: None presented

Commissioners

Resolution C-21-11 Certification of the Island County Personal Property Inventory for 2010

Human Resources – Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Health	023/11	Public Health Nurse III – Camano	2404.03	Personnel Action (Decrease in Hours)	03/07/11
WSU	020/11	Program Coordinator Weed Control .75fte	1208.00	Personnel Action (Increase in Hours)	03/07/11

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Public Works – County Roads

- Resolution C-22-11/R-11-11 In the Matter of Amending Island County's Six-Year Transportation Improvement Program for the Years 2011- 2016
- Resolution C-23-11/R-12-11 In the Matter of Approving Specifications & Authorizing Call for Bids for Asphalt Concrete Materials for the period of May 1, 2011 to May 1, 2012
- Resolution C-24-11/R-13-11 In the Matter of Approving Specifications & Authorizing Call for bids for Liquid Asphalt Materials for the period for May 1, 2011 to May 1, 2012
- Resolution C-25-11/R-14-11 In the Matter of Initiating a County Road Project Designated as CRP 11-02; West Beach Road Widening

Sheriff

Interagency Agreement with Coupeville School District No. 204 to provide instruction to juveniles detained in the Island County Correction Facility in the event that Superior Court remands a defendant under the age of 18 to the jail

REGULAR AGENDA (Recording @ 18:30)

[Documents on file with the Clerk of the Board]

[Item 13, Resolution C-26-11, added to the Regular Agenda from the Chair's Agenda]

Commissioners

Resolution C-25(A)-11 Proclaiming the Month of March 2011 Women's History Month in Island County, Washington

Commissioner Price Johnson read the Resolution for the record.

MOVED BY EMERSON, SECONDED BY PRICE JOHNSON, to ADOPT Resolution C-26-11. MOTION CARRIED: 2-0

PUBLIC HEARINGS (Recording @ 21:10)

[Documents on file with the Clerk of the Board]

At 10:21 a.m. Commissioner Price Johnson opened a number of public hearings.

Public Works – County Roads

Franchise #179R – Renewal of existing water distribution system franchise; along a portion of Sunset Drive; Palisades Association, Inc.; located in Sections 22 & 27, Township 32N, R 2E. (RM-PW-10-0412) (PW-1020-088)

According to Mr. Oakes the Franchise request was reviewed by applicable departments and staff recommended approval.

The public comment period was opened and there being none, public comment was closed.

MOVED BY EMERSON, SECONDED BY PRICE JOHNSON, to APPROVE Franchise # 179R. MOTION CARRIED: 2-0

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Franchise #217R – Renewal of existing water distribution system franchise; County Roads within the Plat of Long Point Manor; Long Point Manor Water, Inc.; Sections 26 & 35, Township 32N, R 1E. (RM-PW-10-0525) (PW-1020-129)

The Franchise request was reviewed by applicable departments and staff recommended approval as indicated by Mr. Oakes.

The public comment period was opened and there being none, public comment was closed.

MOVED BY EMERSON, SECONDED BY PRICE JOHNSON, to APPROVE Franchise # 217R. MOTION CARRIED: 2-0

Franchise #376 – Transfer of existing water distribution system franchise; Scenic Avenue & Bayview Avenue; Plat of Sunny View Farms; from Sunny View Water System to Freeland Water District. (RM-PW-10-0436) (PW-1020-099)

Mr. Oakes said that the Franchise request was reviewed by applicable departments and staff recommended approval.

The public comment period was opened and there being none, public comment was closed.

MOVED BY EMERSON, SECONDED BY PRICE JOHNSON, to APPROVE Franchise # 376. MOTION CARRIED: 2-0

COMMISSIONERS COMMENTS & ANNOUNCEMENTS (*Recording @ 24:20*)

Commissioner Price Johnson reported about her trip to Washington DC with the Freeland Water and Sewer District members. She would like to talk with Mr. Peyser and others who expressed concerns.

There being no further business to come before the Board the meeting adjourned at 10:26 a.m. The Board will meet next in Regular Session on March 14, 2011 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair [Excused]

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board